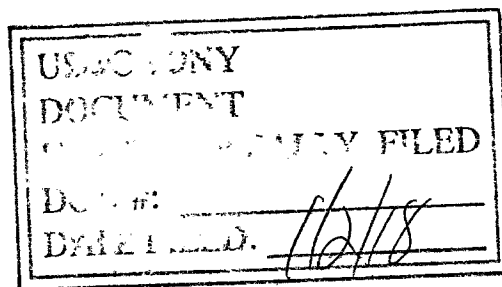


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



UNITED STATES OF AMERICA,

-v-

HAROLD LEVINE,

Defendant.

:  
:  
: **RESTITUTION ORDER**  
:  
: **16 Cr. 715 (JSR)**  
:  
:  
:

Pursuant to this Court's Memorandum Order dated December 15, 2017, and having found that the payment of restitution is appropriate, based on unpaid taxes owed by HAROLD LEVINE on \$2,936,878 in unreported income, plus accrued interest to the date December 22, 2017, defendant HAROLD LEVINE is hereby ORDERED to pay restitution to the Internal Revenue Service in the principal and interest amounts listed below, for the tax years listed below, in accordance with the terms of his plea agreement and pursuant to 18 U.S.C. § 3663(a)(3):

TAX YEAR	TAX DUE & OWING	ACCRUED INTEREST	TOTAL
2005	\$25,713.00	\$17,057.35	\$42,770.35
2006	\$399,583.00	\$215,256.13	\$614,839.13
2007	\$414,100.00	\$175,948.66	\$590,048.66
2008	\$146,757.00	\$51,348.14	\$198,105.14
2009	\$43.00	\$12.77	\$55.77
2010	\$40,418.00	\$10,071.47	\$50,489.47
2011	\$19,060.00	\$3,938.36	\$22,998.36
<b>TOTALS</b>	<b>\$1,045,674.00</b>	<b>\$473,632.88</b>	<b>\$1,519,306.88</b>

The Bureau of Prisons is directed to deduct from defendant HAROLD LEVINE's resources the maximum amount permitted under 28 C.F.R. § 545.11.


Defendant HAROLD LEVINE shall make all restitution payments, except those payments made through the Federal Bureau of Prisons, to:

United States District Court  
for the Southern District of New York  
Clerk's Office—Restitution  
500 Pearl Street  
New York, New York 10007

Defendant HAROLD LEVINE shall include, with his restitution payment(s) transmitted to the Clerk of the District Court, his name, the District Court's docket number assigned to the case (16 Cr. 715 (JSR)), and a request that this identifying information be transmitted by the Clerk, together with his payment(s), to the Internal Revenue Service at the following address:

IRS-RACS  
Attn: Mail Stop 6261, Restitution  
333 W. Pershing Ave.  
Kansas City, MO 64108

SO ORDERED

  
\_\_\_\_\_  
THE HONORABLE JED S. RAKOFF  
United States District Judge

Dated: December 22, 2017  
New York, New York